

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 4, 2009
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson.

MINUTES * * * *

Minutes of the April 21, 2009 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said the furnace is completed in the back of the building and they have started in the front.

The roof has been sealed, but there are 2 leaks. He said the rain is blowing in from the vent. They need to have a sheet metal cap put over the vent; he said he would get a couple of quotes. Mull made a motion for Cameron to proceed with the quote for the metal cap. Herbert seconded the motion. Motion carried.

UNFINISHED BUSINESS * * * *

16th Street Contract – Mayor Bostic presented a Project Coordination Contract with INDOT for the 16th Street Project. Mull made a motion to proceed with the contract. Herbert seconded the motion. Motion carried.

NEW BUSINESS * * * *

There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:35 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER
ATTEST:

ANN L. COPLEY, CLERK-TREASURER